

### **BOARD OF SUPERVISORS (BOS) (5)**

- Adopts MHSA Plan certified by Auditor-Controller and Director of DMH
- Approves MHSA Budget

### **MHSA BOARD OF DIRECTORS (BOD) (11)**

#### **Membership:**

- Rotating Member of BOS (Vice Chair of the Board)
- Five high level citizens, knowledgeable in mental health services, having a balance in expertise with children, TAY, adults and older adults, one appointment by each BOS member
- Directors of DMH, DPH, DCFS, Chief of Probation
- Mental Health Commission Representative (Ex Officio)
- Commission for Children and Families Representative (Ex Officio)
- Board of Directors Executive Liaison (Staff)
- The 11<sup>th</sup> member could be LACOE, LAUSD, ECC, CSS, DHS, or CEO

#### **Duties:**

- Hires Executive Liaison to MHSA Board of Directors
- Develops Strategic Plan
- Recommends and Approves Annual Plan and three year plan, Approves budgets and contracts for submission to BOS
- Establishes a Planning Committee which Reviews outcomes for current services and proposals for services. The Planning Committee then submits recommendations to the full BOD.
- Approves Membership on SLT
- Approves Proposals submitted for consideration by Planning Committee, DMH and SLT prior to submission to the BOS

### **SYSTEMS LEADERSHIP TEAM (SLT)**

#### ***Stakeholders Required by AB 1467***

#### **Membership:**

- Retain SLT as currently constituted  
or
- Reduce the number of DMH employees from 11 to 1 and replace with Community Stakeholders for specific populations (e.g. eliminating DMH employee as representative of Native American Community and appointing advocate who is Native American instead).
- Board of Directors Executive Liaison

#### **Duties:**

- Review and provide input to Board of Directors Planning Committee on planning, implementation, monitoring quality improvement, evaluation and budget allocations. Planning committee and DMH will circulate draft at least 30 days before decision by Board of Directors.

NOTE: All Committees of and Subcommittees of the BOD, Planning committee and SLT shall be subject to the Brown Act and Open to the public. None of the groups will have Ad Hoc committees which are not subject to Brown Act requirements.

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